

**TRANSPORTATION COMMISSION MEETING
JANUARY 22, 2013**

Opening Prayer

Recognition of Guests

1. Approve minutes of previous meeting.
2. Award Presentation by Bobby Moseley.

PRE-CONSTRUCTION

3. Authorize the Executive Director to approve the listed utility agreements:

AT&T

I-10 at I-110 Interchange with connectors, Harrison County

NH-0010-01(131)/105281-201000

Estimate Share: \$323,974.50

MDOT Share: \$323,974.50

Company Share: \$0.00

Harrison County Utility Authority

SR 601 from 600 feet south of the Seaboard RR to 2000 feet North of I-10

Interchange, Harrison County

STP-GAI-1145-00(008)/101212-202000

Estimate Share: \$1,058,000.00

MDOT Share: \$1,058,000.00

Company Share: \$0.00

4. Pass Condemnation Orders on the listed parcels:

US 72 from 302 to Tennessee State Line, Marshall County

NH-0007-01(079)/100174-202000

042-0-00 W Betty Jean Moore

5. Authority to advertise for sale of all improvements on the following project:

NH-0008-02(096)

105778/201000

US 49 @ Kola Road

Covington County

6. Upon the recommendation of the Executive Director, execute a Limited Power of Attorney to Daniel B. Smith, an MDOT employee, authorizing him to execute title documents for the transfer of ownership of manufactured housing that is acquired on various right of way projects statewide for and on behalf of the Commission under said Limited Power of Attorney.
7. Request approval to appropriate the first half of Federal fiscal year 2013 Surface Transportation Program (STP) funds in the amount of \$6,914,461 to local officials for use by the Mississippi Metropolitan Planning Organizations (MPO); with the Jackson Metro area receiving \$3,322,245; the Gulf Coast Urbanized area receiving \$1,975,021; the DeSoto County area receiving \$1,212,813; and the Hattiesburg area receiving \$404,382.
8. Request approval to appropriate the first half of Federal fiscal year 2013 Transportation Alternative Program (TAP) funds in the amount of \$465,207 to local officials for use by the Mississippi Metropolitan Planning Organizations (MPO); with the Jackson Metro area receiving \$237,406; the Gulf Coast Urbanized area receiving \$141,134; and the DeSoto County area receiving \$86,667.
9. Authorize the Executive Director to enter into a contract with Mr. Robert Weaver (Independent Contractor) to perform services as required for the MS LTAP Center to facilitate training classes relative to safety, infrastructure management and workforce development as mandated by Federal Regulations beginning upon Commission approval and ending December 31, 2013. The amount of the contract will not exceed \$12,000.
10. Authorize the Executive Director to execute Work Assignment No. MBJ-LS 2013-01 under the Land Surveying Master Agreement Contract with Michael Baker Jr., Inc. [Ridgeland, MS] to provide professional surveying services for the computation and documentation of earthwork quantities, other miscellaneous pay items quantities, and processing of GPS field data as related to the construction of I-55 from Byram to McDowell Road, Project No. NH-0055-02(218)/106023-301000, Hinds County. The amount of the work assignment will not exceed \$316,300.36.

11. Authorize the Executive Director to execute Work Assignment No. ABMB-TRD 2011-11 under the Traffic Master Agreement Contract with Stantec Consulting Services, Inc. [Jackson, MS] to prepare final construction plans for a Continuous Flow Intersection (CFI) at the intersection of SR 6 and Jackson Avenue in Oxford, Project No. NH-0070-04(013)/102221-102000, Lafayette County. The amount of the Work Assignment will not exceed \$281,689.

12. Authorize the Executive Director to adopt amendments to the 2012-2015 Statewide Transportation Improvement Program pending no adverse comments received prior to the end of the public comment period.

STIP Amendments

Agency	County	Project Description	STIP Action
MDOT	Itawamba	Spring Street Industrial Access Rd.	No funds to be authorized for current STIP
MDOT	Lafayette	Old Taylor Rd. Roundabout @ SR 6 Interchange	Revise fed/state/local share funding
MDOT	Leflore	US 49E from Sidon to US 82 – 3R to Pulusha CR & 5 Lanes to US 82	No funds to be authorized for current STIP
MDOT	Lowndes	US 45 from Carson Rd. to 4 Miles South of US 82	Add 303 CON detail
MDOT	Marshall	US 72 from SR 302 to Tennessee State Line	Revise fed/state/local share funding
MDOT	Monroe	SR 25 from 5.2 Miles South of US 278 to Existing SR 278	Revise fed/state/local share funding
MDOT	Monroe	SR 25 from US 278 to SR 25 Connector	Revise fed/state/local share funding
MDOT	Warren	I-20 @ Indiana Ave.	No funds to be authorized for current STIP

OPERATIONS

13. Authorize the Executive Director to execute Work Assignment No. NS-CEI 2012-03 under the CE&I Master Agreement Contract with Neel-Schaffer, Inc. [Jackson, MS] to provide design build procurement services, design review, and document control on the I-55 bridge widening project- District 7, Project Nos. DB-IM-0055-02(226)/105444-103000 & DB-IM-0055-02(226)/105444-104000, Pike and Lincoln Counties. The amount of the work assignment will not exceed \$173,421.64.

FIELD OPERATIONS

14. Ratify the Executive Director's action in executing the following Class II Supplemental Agreements with Gulf Equipment Corporation on Project No. NHS-0022-01(075)/105281 in Harrison County. This project is for construction of the interchange at SR 67 and Sangani Boulevard. This agreement will allow the Project Engineer and District to continue to delegate authority for an additional \$100,000.00 for the execution of Class I and II Supplemental Agreements.

Class II Supplemental Agreements:

Class II	#2	Traffic Signal	\$19,676.50
Class II	#3	Relocate Pull Boxes	\$21,878.23
Class II	#4	Class B Structural Concrete	<u>\$61,327.80</u>
Total			\$102,882.53

15. Authorize the Executive Director to execute Class III Supplemental Agreement No. 2 with Talbot Bros. Contracting Co., Inc. & Talbot Bros. Grading Co., Inc. on Project No. BRSTP-2901-00(015)/100300 in Grenada County. The project consists of grading, drainage, bridge construction, and paving on 2.899 miles of US 51 that will widen it into 5 lanes. It also includes lighting and intersection improvements at Paper Mill Road. This agreement adds pay items for the reconstruction of the top of the existing embankment. This is necessary due to unsuitable soils being discovered within the existing embankment. This will add an additional \$489,670.00 to the contract. The revised total contract amount will be \$19,998,206.24. 135 calendar days will be also be added to the original completion date. The completion date will be revised from June 17, 2013 to October 30, 2013.

PUBLIC AFFAIRS

16. Authorize the Executive Director to execute a contract with Region 8 Mental Health Services for implementation of the MDOT Roadways into Developing Elementary Students (RIDES) Program. These services will include assembly and delivery of instructional materials. The trunk of materials will be provided to teachers who attend the RIDES training sessions through June 30, 2013. The total costs for assembly and delivery of the trunks are \$100,000.
17. Authorize the Executive Director to execute a contract with Bulldog Sports Properties, LLC for the agency's Litter Prevention campaigns during Mississippi State University athletic events for the period January 1, 2013 through June 30, 2013 at a total cost of \$50,000.
18. Authorize the Executive Director to execute a contract with the Hilton Hotel in Jackson, MS for meals not to exceed \$10,000 for the 2013 TRAC Bridge Building Competition to be held on March 5, 2013.
19. Authorize the Executive Director to execute a contract with Redmond Design Services, Inc., LLC, for the purpose of developing a "Don't Text and Drive" campaign in schools located in the Delta counties of Mississippi and Central Mississippi. The campaign would create an awareness of texting and driving which would consist of print materials in schools, informational brochures and etc. The campaign would begin March 2013 through June 2013 at a cost not to exceed \$25,000.
20. Authorize the Executive Director to execute a contract with Skoolads, LLC, for the purpose of advertisement signage placement in select high schools throughout the state as part of the "Don't Text and Drive" campaign through the end of the current school year. The total cost associated with this contract will not exceed \$25,000.
21. Authorize the Executive Director to execute a contract with Mississippi Hospital Association in an amount not to exceed \$500 for the purpose of securing booth space at the 2013 Mississippi Partners in Preparedness Summit in Biloxi, Mississippi on April 17-19, 2013.

HUMAN RESOURCES

22. Authorize the Executive Director to execute a contract with the Biloxi Convention Center for the 2013 Statewide Maintenance Meeting to be held May 21 - 23, 2013. Expenses associated with this meeting include facilities rental and meals not to exceed \$25,000.00, and lodging at a rate not to exceed \$109.00 per night.

ADMINISTRATIVE SERVICES

23. Ratify and approve payment of the Accounts Payable in the amount of \$_____, for the periods January 16, 2013 and January 23, 2013.
24. Approve the Payroll Docket for the period January 16, 2013 through January 31, 2013 not to exceed the sum of \$3,500,000.00, plus statutory withholding, state match, fringe and employee authorized deductions.
25. Ratify and approve the Commissioners' and Executive Director's salaries and expenses for an aggregated amount of \$_____, plus statutory withholding, state match, fringe and employee authorized deductions for the period January 16, 2013 and January 23, 2013.
26. Authorize the Executive Director to approve MDOT's membership dues for ARTBA (American Road & Transportation Builders Association) for calendar year 2013 in the amount of \$1,000.00.
27. Authorize payment of MDOT's AASHTO membership dues for the 2013 calendar year in the amount of \$45,455.58.
28. Authorize the Executive Director to enter discussions with the Mississippi Development Bank and local authorities for the purpose of refinancing and refunding some or all of the outstanding Harrison 2005 Series Bonds, Laurel 2005 Series bonds, and Madison 2006 Series Bonds.
29. Rescind the Commission Order dated October 9, 2012, for one (1) Canon C5035 copier recorded in Minute Book 17, Pages 498 and 499 for a contract awarded to Owens Business Machines, Hattiesburg, MS, for copier rental for District VI. Both parties mutually agreed to rescind the contract.

30. Authorize the Executive Director to execute a service agreement with Owens Business Machines, Hattiesburg, MS, for one (1) Canon C5240 copier with accessories for a period of 48 months for \$236.87 per month and a charge of \$.0092 per black and white copy and \$.0507 per color copy for District VI.
31. Authorize the Executive Director to execute a service agreement with Quality Affordable Cleaning Service, Newton, MS for janitorial services, beginning March 1, 2013, through February 28, 2014, with the potential for three (3) one year automatic extensions through February 28, 2017, for \$19,200.00 per year for the Kewanee Weigh Stations (Lauderdale County) in District V.
32. Authorize the Executive Director to execute service agreements with Pro Mow Lawn Care, Grenada, MS, for janitorial services, beginning March 1, 2013, through February 28, 2014, with the potential for three (3) one year automatic extensions through February 28, 2017, for the following Weigh Stations in District VI:
- a. NASA and Nicholson- Hancock & Pearl River Co. \$32,400.00 per year
 - b. Orange Grove- Jackson Co. \$15,600.00 per year
33. Authorize the Executive Director to execute a service agreement with Terminix Pest Control, Meridian, MS, for pest control services, beginning February 1, 2013, through January 31, 2014, for amounts not to exceed the prices listed below for the following locations in District V:
- a. Philadelphia Project Office \$660.00 per year
 - b. Meridian Project Office \$320.00 per year
34. Action on bids received January 10, 2013:
- a. Agency contract for the purchase of tractors delivered statewide for the period of Commission approval through December 31, 2013, pending DFA approval:

Award as per **Supplement A.**

(ITEM 34 CONTINUED)

- b. Agency contract for the sale of scrap aluminum for the Houston Maintenance Headquarters for the period of Commission approval through December 31, 2013, for District I:

Award as per **Supplement B.**

- c. Agency contract for the sale of scrap aluminum for the Batesville District Office for the period of Commission approval through December 31, 2013, for District II:

Award as per **Supplement C.**

- d. Agency contract for the sale of scrap aluminum for the Grenada Maintenance Headquarters for the period of Commission approval through December 31, 2013, for District II:

Award as per **Supplement D.**

- e. Agency contract for the sale of scrap aluminum for the Cleveland Maintenance Headquarters for the period of Commission approval through December 31, 2013, for District III:

Award as per **Supplement E.**

- f. Agency contract for the sale of scrap aluminum for the old Canton Maintenance Headquarters for the period of Commission approval through December 31, 2013, for District V and the Traffic Engineering Division:

Award as per **Supplement F.**

- g. Agency contract for the sale of scrap metal for the Houston Maintenance Headquarters for the period of Commission approval through December 31, 2013, for District I:

Award as per **Supplement G.**

- h. Agency contract for the sale of scrap metal for the old Canton Maintenance Headquarters for the period of Commission approval through December 31, 2013, for District V and the Traffic Engineering Division:

Award as per **Supplement H.**

(ITEM 34 CONTINUED)

- i. Agency contract for the sale of scrap aluminum for the Brookhaven Maintenance Headquarters for the period of Commission approval through December 31, 2013, for District VII:

Award as per **Supplement I.**

- j. Agency contract for the sale of scrap aluminum for the Foxworth Maintenance Headquarters for the period of Commission approval through December 31, 2013, for District VII:

Award as per **Supplement J.**

- k. Agency contract for the sale of scrap aluminum for the Mendenhall and Natchez Maintenance Headquarters for the period of Commission approval through December 31, 2013, for District VII:

No bids received. Recommend readvertise.

STATE AID

- 35. Authorize the Executive Director to execute the following State Aid Contract:

Project No. BR 0998 (7) B, Alcorn County, Prairie Construction, LLC – for the construction of Bridges & Approaches on 0.474 mile of county road known as County Road 600 at a cost of \$2,176,407.90.

LEGAL

- 36. Authorize the acceptance of \$5,626.50 from Farm Bureau Insurance Company, in full settlement of property damage to MDOT Equipment No. 9007414 (MDOT File No. 279-2012-MPE) and authorize the Executive Director to execute the necessary release or other appropriate settlement documents.
- 37. Authorize the acceptance of \$3,500.00 from State Farm Insurance Company in settlement of property damage to a guardrail and a bridge on I-55 Northbound at mile marker 122 in Madison County, Mississippi. Project # 92-5055-45-117-10 (MDOT File No. 433-2012-MPE) and authorize the Executive Director to execute the necessary release or other appropriate settlement documents.

38. Enter into an agreement with the City of Flowood to establish the respective responsibilities for planning, financing, and carrying out adjustment and relocation of certain utilities owned by the City in conjunction with MDOT Project STP-7337-00(001) / 103408-301000, State Route 468, Rankin County, and authorize the Executive Director to execute a Memorandum of Authority or other appropriate document.
39. Request an Executive Session to discuss the settlement of pending litigation.